

MINUTES of the Extraordinary General Meeting of Shareholders of Fastned B.V., a private liability company (besloten vennootschap met beperkte aansprakelijkheid) incorporated under the laws of the Netherlands and registered with the commercial register under number 54606179 (the "**Company**"), held online on 5 October at 16:30 CET.

Chairperson: Bart Lubbers

Secretary: Chrissy Schekkerman

The chairperson opens the meeting and welcomes all persons present. He states that all issued and outstanding share capital of the Company (the "**Issued Shares**"), are held by Fastned Administratie Stichting, a foundation (*stichting*), under Dutch law, having its official seat in Amsterdam, the Netherlands, its office address at James Wattstraat 77R, 1097 DL Amsterdam, the Netherlands, and registered with the Dutch Commercial Register under number 59390956 (the "**Shareholder**") and that the members of the management board of the Company (the "**Management Board**") and the members of the supervisory board of the Company (the "**Supervisory Board**") have been consulted with respect to the resolutions below and have been granted an opportunity to give their advisory vote (*raadgevende stem*) with regard to the adoption of the resolutions below.

The chairperson establishes that the meeting was duly convened in accordance with the articles of association of the Company and all requirements relevant to the convening and holding of General Meetings of Shareholders have been met, so that valid resolutions may be adopted in respect of all matters coming up for discussion.

The chairperson then opens the discussion on the appointment of BDO as the Fastned Group Auditor for 2023. The chairperson explains the proposed decision:


Fastned did a request for proposals in Q2 2022 to find a new auditor for the fiscal year 2023 and to ensure a proper transfer to this new auditor. Fastned's audit committee guided this process. BDO scored highest on all components. Fastned is therefore pleased that BDO will be proposed to be appointed as the auditor as of 2023. Therefore the shareholder has been asked, on behalf of Fastned's Depository Receipt holders, to agree to appoint BDO as auditor for the 2023 fiscal year.

FAST explains the FAST Foundation's main responsibilities as a shareholder are to assess whether the decisions of the company are in line with its statutory goals:

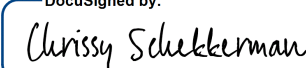
- 1) Realising Fastned's mission
- 2) Ensuring the company's business continuity
- 3) Representing and protecting the interests of depository receipt holders equally.

FAST also states that the process to select a new account has been diligent. The decision to appoint BDO now for 2023 ensures that Fastned has a competent accountant who can already start getting to know the company better. This is in line with Fastned's statutory goals. That is why, on behalf of the board of FAST Foundation, it is hereby confirmed to appoint BDO as Fastned's group auditor for 2023.

The chairperson thanks everyone for attending and closed the meeting.

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Chair RVC
Bart Lubbers

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Secretary
Chrissy Schekkerman